

Island County Board of Health
Special Session - Monday, November 16, 2015
Minutes

Members Present: Commissioner Richard M. Hannold, Chair, Commissioner Helen Price Johnson, Commissioner Jill Johnson, Dr. Grethe Cammermeyer, Capt. Frederick J. McDonald (ex-officio member) and Dr. Brad Thomas, Executive Secretary to the Board.

Absent Members: Mayor Scott Dudley

Call to Order: Commissioner Richard M. Hannold, Chair called to order this Special Session of the Island County Board of Health at 1:03 pm.

Additions or Changes to the Agenda: None. – Special Session

Approval of Minutes: Commissioner Richard M. Hannold, Chair called for the approval of the minutes of the October 20, 2015 Regular Session. Commissioner Jill Johnson moved to approve the minutes as presented. Grethe Cammermeyer seconded the motion. Minutes approved unanimously by those present to vote.

Public Input or Comment: None.

Presentations:

1. Sabrina Zeise, M.Ed., Director of Early Childhood Education and Assistance Program (ECEAP) – Skagit Valley College led a presentation including an introduction and history of the ECEAP Program in Island County and its relationship to the community; bridging the gap between school and home – preparing both children and parents for kindergarten and beyond. Then Julie Balasa shared her journey with ECEAP, beginning as a recipient of services when her children were young until now as an active family support educator.
2. Mary Anderson, Community Health Advisory Board (CHAB) liaison to the Board of Health provided the quarterly update on CHAB activities, including an update on the Health Assessment Survey progress, the CHAB October retreat and the progress with food establishment grading. CHAB asked for recommendations from the Board regarding the appointment of CHAB members for currently unrepresented groups in the community.

Contracts: Keith Higman, Health Services Director presented five contracts. Contracts were discussed and action was taken individually as follows:

1. Mariam Ross, MSW, LICSW: Behavioral Health Specialist MSS; Jan 1, 2016 – Dec. 31, 2016
Contract Amount: Not to exceed \$13,000; Contract No. HD-14-2015. Commissioner Helen Price Johnson moved to approve, and Commissioner seconded the motion. Contract approved unanimously.
2. Christopher Spitters, MD: TB Medical Consultation Services; Jan 1, 2016 – Dec. 31, 2016
Contract Amount: Not to exceed \$12,500; Contract No. HD-16-2015. Commissioner Jill Johnson moved to approve. Commissioner Helen Price Johnson seconded the motion. Contract approved unanimously.
3. WA State Department of Ecology: Coordinated Prevention Grant; Solid Waste Enforcement
July 10, 2015 – June 30, 2017; Contract Amount: \$108,882.67. Commissioner Jill Johnson moved to approve. Commissioner Helen Price Johnson seconded the motion. Contract approved unanimously.
4. Memorandum of Termination: HD-18-2015 is a mutual termination agreement of MOU number HD-15-2014 between the Island County Juvenile Court Services Department and Island County Public Health. Commissioner Helen Price Johnson moved to approve. Commissioner Jill Johnson seconded the motion. Memorandum of Termination No. HD-18-2015 approved unanimously.
5. Memorandum of Termination: HD-19-2015 is a mutual termination agreement of MOU number HD-16-2014 between the Island County Sheriff's Office and Island County Public Health. Commissioner Helen Price Johnson moved to approve. Commissioner Jill Johnson seconded the motion. Memorandum of Termination No. HD-19-2015 approved unanimously.

Legislative Update: None.

Health Department Report: Dr. Brad Thomas and Keith Higman, Health Services Director

Dr. Brad Thomas:

1. It is the 2015 National Get Smart About Antibiotics Week; November 16 – 22, 2015.
2. E. coli cases reported reach 27. Although linked to food served at certain local restaurants in Washington and Oregon, the exact food or other source of contamination has yet to be determined.
3. For the first time in decades there is a non-bat related rabies case in Washington – a cat in Jefferson County.
4. There are now more deaths in Washington due to heroin than prescribed opioids. Following research regarding benefits of Narcan, an opioid antagonist, a discussion will be on a future agenda.
5. International: Only one nation - Guinea, has Ebola. Impact: Monitoring of people coming into the US.
6. Vaccines: Internationally, wild strain polio is now so rare that vaccine related cases are becoming more prominent. Agencies are exploring new strategies for vaccination.

Keith Higman:

1. Reminder that the appointment of the 2016 Chair for the Island County Board of Health will be on the December 19, 2015 agenda.
2. Influx of money from two directions re: non-adult marijuana use. DOH (Department of Health) and DBHR (Division of Behavioral Health and Recovery). Countywide qualifying money from DOH, coming through Public Health, (ICPH) is for education purposes while only Oak Harbor qualifies for money from the DBHR. The DBHR money is coming through Human Services (ICHS) and is targeting community prevention and wellness initiatives. ICPH and ICHS are in conversations to not duplicate efforts and programs.

(Power outage – end of recorded minutes)

Board Comments/Announcements: None.

Adjourn: There being no further business before the Board Commissioner Richard Hannold entertained a motion to adjourn. Commissioner Helen Price Johnson moved to adjourn; Commissioner Jill Johnson seconded the motion. Meeting adjourned at 1:22pm.

Submitted:


Brad Thomas, MD

Minutes approved this 15th day of Dec. 2015
ISLAND COUNTY BOARD OF HEALTH


Commissioner Richard M. Hannold, Chair